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FILED
DISTRICT COURT OF GUAM
SEP 10 2005
MARY L.M. MORAN
CLERK OF COURT

7
IN THE UNITED STATES DISTRICT COURT
8
FOR THE DISTRICT OF GUAM
9

10 UNITED STATES OF AMERICA,) MAGISTRATE CASE NO. 05-00046
11 Plaintiff,)
12)
13 vs.)
14)
15 JOSEPH ANTHONY MESA,)
16 JEFFREY ANTHONY ESPINOSA,)
17 GINGER PEREZ HAMAMOTO, and)
18 SHARDAE ROXANNE U. LOVE,)
19 Defendants.)
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COMPLAINT
ATTEMPT TO MANUFACTURE
METHAMPHETAMINE
HYDROCHLORIDE
[21 U.S.C. §§ 841(a)(1) and 846;
and 18 U.S.C. § 2]
(Count 1)

POSSESSION WITH INTENT
TO DISTRIBUTE
METHAMPHETAMINE
HYDROCHLORIDE
[21 U.S.C. § 841(a)(1);
and 18 U.S.C. § 2]
(Count 2)

THE UNDERSIGNED COMPLAINANT CHARGES UPON INFORMATION AND BELIEF
THAT:

COUNT I - ATTEMPT TO MANUFACTURE
METHAMPHETAMINE HYDROCHLORIDE

Between and on or about September 6, 2005, and continuing to on or about September 8, 2005, in the District of Guam, the defendants herein, JOSEPH ANTHONY MESA, JEFFREY ANTHONY ESPINOSA, GINGER PEREZ HAMAMOTO, and SHARDAE ROXANNE U. LOVE, knowingly and intentionally attempted to manufacture five (5) grams, gross weight, of methamphetamine hydrochloride, a schedule II controlled substance, in violation of Title 21, United States Code, §§ 841(a)(1) and 846, and Title 18, United States Code, § 2.

1 **COUNT II - POSSESSION WITH INTENT TO DISTRIBUTE**
2 **METHAMPHETAMINE HYDROCHLORIDE**

3 On or about September 8, 2005, in the District of Guam, the defendants herein, JOSEPH
4 ANTHONY MESA, JEFFREY ANTHONY ESPINOSA, GINGER PEREZ HAMAMOTO, and
5 SHARDAE ROXANNE U. LOVE, knowingly and intentionally possessed with intent to
6 distribute five (5) grams, gross weight, of methamphetamine hydrochloride, a schedule II
7 controlled substance, in violation of Title 21, United States Code, § 841(a)(1), and Title 18,
8 United States Code, § 2.

9 COMPLAINANT FURTHER STATES:

10 I, DANNY CHO, being a Special Agent with the U.S. Drug Enforcement Administration
11 and acting in my official capacity, set forth the following facts:

12 1. I have been a Special Agent with the U.S. Drug Enforcement Administration (DEA)
13 since March 1999. I had been assigned from March 1999 to October 2003 to the Southern
14 California Drug Task Force at the DEA Los Angeles Field Division. Since October 2003, I have
15 been assigned to the DEA Guam Resident Office (GRO).

16 2. From my assignment, I have conducted and/or assisted in the conduct of more than 10
17 clandestine lab investigations and prepared search warrants which resulted in the seizures of
18 clandestine labs, including some of the largest yet encountered by law enforcement. I have
19 conducted interviews and surveillance of clandestine lab operators, chemical brokers, narcotic
20 dealers, users and their associates, often times, monitoring their telephone conversations and
21 engaging them in undercover conversation. During my interviews and interrogations of suspects,
22 they taught me techniques used by methamphetamine traffickers to commit their crimes
23 including methods taken to detect and avoid law enforcement.

24 3. I have developed official contacts with criminalists, chemical supply companies,
25 chemists, toxic waste disposers, hazardous material's firefighters, environmental health
26 specialists and other narcotics investigators working in the clandestine lab field and have
27 discussed with all of them various aspects of clandestine lab investigations.

1 4. The information contained in this affidavit is based on information and oral and
2 written reports of law enforcement officers in the course of their official duties.

3 5. On September 8, 2005, I received an anonymous telephone from an individual source
4 of information ("SOI") who refused to disclose his/her identity but provided drug-related
5 information regarding the manufacturing methamphetamine at Guam Reef Hotel, 1317 Pale San
6 Vitores Road, Tumon, Guam. SOI stated that four (4) individuals named "Jess ESPINOSA, Joey
7 MESA, Sharda LOVE and Ginger HAMAMOTO" are currently staying at an unknown room at
8 the hotel manufacturing methamphetamine. I then asked SOI how he/she could be sure about the
9 information. SOI replied that he/she knew LOVE and LOVE is a drug user.

10 6. I provided the information to Guam Police Department (GPD) Violent Street Crime
11 Unit (VSCU) Task Force Officer (TFO) Norbert Sablan. When TFO Sablan was informed of the
12 name LOVE, he recognized it immediately, and stated that LOVE was recently arrested by GPD
13 in August, 2005 for unknown charges. TFO Sablan then printed out a booking photo of LOVE,
14 fully identified as SHARDAE ROXANNE U. LOVE.

15 7. At approximately 4:00 p.m., I went to the hotel and was accompanied with members
16 of VSCU. I showed the photo of LOVE to the hotel room reservations manager and the hotel
17 security manager and asked if LOVE was currently staying at the hotel. The managers confirmed
18 that LOVE was seen along with a couple of young males entering and exiting the hotel and that
19 she was staying at Room 755. Approximately five (5) minutes later, I recognized LOVE
20 standing by the front counter with two (2) plastic bags filled with heavy objects. I then observed
21 LOVE walk towards and enter the lobby elevator.

22 8. Upon entering the elevator, I approached and asked LOVE if she could step outside
23 the elevator to answer some questions. LOVE said yes and stepped outside of the elevator. I
24 identified myself to LOVE, by showing my badge, that I was DEA investigator and told her that I
25 received anonymous information about her engaging in manufacturing methamphetamine at the
26 hotel. LOVE then became nervous and started to avoid my questions by demanding the identity

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1 of the source of the anonymous information. I reiterated that I was at the hotel to verify if LOVE
2 was not involved in manufacturing methamphetamine along with her male friends. I then asked
3 LOVE if she will give enforcement personnel permission to check her hotel room to verify there
4 is no operating methamphetamine laboratory. By this time, LOVE became angry and said she
5 did not know where her friends were staying.

6 9. I asked LOVE what she was carrying in the plastic bags. She replied that she was
7 carrying a can of gasoline (one (1) gallon of Coleman combustible fuel) for a kitchen stove for
8 cooking. I then asked her if the room was equipped with the kitchen stove. She replied again
9 that the gasoline was for the kitchen stove for cooking. I asked LOVE what was inside the other
10 plastic bag. LOVE said water. Subsequent to the interview with LOVE, I spoke with the hotel
11 reservations manager and verified that the room 755 was not equipped with the kitchen. The
12 manager stated that even if the hotel rooms are equipped with kitchen stoves, they do not need
13 combustible fuel for cooking. In addition, if customers are found with any type of flammable
14 gasoline in the hotel rooms, they are subjected to be removed from the hotel. Based on my
15 training, experience, knowledge of this investigation, and discussions with other law enforcement
16 personnel, I know that individuals, who manufacture methamphetamine frequently use Coleman
17 combustible fuel and distilled water as part of manufacturing methamphetamine.

18 10. During the course of the interview, LOVE changed her stories regarding the fuel.
19 LOVE told me that the fuel was for cook-out today by the hotel swimming pool with her friends,
20 and that she did not know the room her friends were staying at the hotel. I then asked the hotel
21 security manager if there were barbecue grills located by the swimming pool. The hotel security
22 manager said yes, but customers need to make a reservation in advance and the room occupants
23 at room 755 did not make a reservation.

24 11. I further gathered information from the hotel security manager that occupants in room
25 755 have been staying at the hotel three (3) days and changed their room every day. Room 755
26 was registered under the name of Renee S. Munoz. Based on my training, experience, knowledge
27

1 of this investigation, and discussions with other law enforcement personnel, I know that
2 individuals who manufacture methamphetamine frequently change places in order to minimize a
3 strong methamphetamine manufacturing chemical odor in the room.

4 12. Based on the above mentioned information, a federal search warrant was obtained at
5 8:45 p.m. of the same date and was served to a male individual, later identified to be JOSEPH
6 ANTHONY MESA, at Room 755, Guam Reef Hotel located at 1317 Pale San Vitores Road,
7 Tumon on the same date. Also present in the room were JEFFREY ANTHONY ESPINOSA,
8 GINGER PEREZ HAMAMOTO, and HAMAMOTO's six-month old baby girl. On the floor of
9 the room near the balcony window were eleven (11) small straws with red stripes sealed on both
10 ends, and each straw contained a crystalline substance. The eleven (11) straws and its contents
11 weighed two (2) grams. A sample of said substance was field tested and tested presumptive
12 positive for methamphetamine. A GPD radio scanner and an inoperative methamphetamine
13 laboratory were also found inside the room. The room contained equipment and chemicals
14 commonly used in the manufacturing of methamphetamine: heating devices such as an electric
15 heating plate and a single burner portable gas stove; numerous flasks and other glassware; hoses
16 or tubing material; 50 boxes of matchbooks, and each box contained 50 matchbooks; and various
17 chemicals (acetone, denatured alcohol, iodine, airbrush thinner and red devil lye) were placed in
18 different locations of the room. Quantities of Coleman combustible fuels and gallons of distilled
19 water (consistent with the Coleman combustible fuel and a gallon of distilled water that LOVE
20 was carrying into the hotel) were also found.

21 13. During a search incident to arrest, officers discovered a folded paper cup containing a
22 clear ziploc bag further containing a crystalline substance inside a hidden pocket located in the
23 front side of JOSEPH ANTHONY MESA's pants. The ziploc bag containing the substance
24 weighed three (3) grams. A sample of said substance was field tested and tested presumptive
25 positive for methamphetamine.

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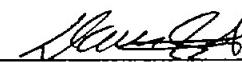
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1 14. MESA, HAMAMOTO and ESPINOSA were transported to the DEA office for
2 processing. LOVE was released that evening. During the post-arrest interview, HAMAMOTO
3 stated that she was invited to the room by LOVE for the purpose of smoking crystal
4 methamphetamine with LOVE. HAMAMOTO further stated that she noticed various types of
5 chemicals laying around the room and the GPD police radio scanner monitoring the movements
6 of police officers.

7 15. Based on the foregoing, I have probable cause to believe that JOSEPH ANTHONY
8 MESA, JEFFREY ANTHONY ESPINOSA, GINGER PEREZ HAMAMOTO, and SHARDAE
9 ROXANNE U. LOVE have committed the offenses of attempt to manufacture methamphetamine
10 hydrochloride in violation of Title 21, United States Code, Sections 841(a)(1) and 846, and Title
11 18, United States Code, Section 2; and possession with intent to distribute methamphetamine
12 hydrochloride in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United
13 States Code, Section 2.

14 DATED this 10th day of September, 2005.

15
16 
17 DANNY CHO
18 Special Agent
19 U.S. Drug Enforcement Administration

20 SUBSCRIBED AND SWORN TO before me on this 10th day of September, 2005.
21

22 
23 JOAQUIN V.E. MANIBUSAN, JR.
24 Magistrate Judge
25 District Court of Guam
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Criminal Case Cover Sheet**Place of Offense:**City Hagåtña**Related Case Information:**Country/Parish N/A

Superseding Indictment _____ Docket Number _____
 Same Defendant _____ New Defendant X
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:Juvenile: Yes No X Matter to be sealed: Yes X NoDefendant Name Joseph Anthony Mesa

Allisas Name _____

Address _____

Sinajana, GuamBirth date XX/XX/ SS# XXX-XX-9325 Sex M Race PI Nationality U.S.**U.S. Attorney Information:**AUSA Marivic P. DavidInterpreter: X No Yes

List language and/or dialect: _____

Location Status:

Arrest Date _____

- Already in Federal Custody as of _____ in _____
- Already in State Custody
- On Pretrial Release

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SEP 10 2005

DISTRICT COURT OF GUAM
HAGATNA, GUAM**U.S.C. Citations**

Total # of Counts: 2
Index Key/Code
 Set 1 21 U.S.C. §§ 841(a)(1) and 1846; & 18 U.S.C. § 2
 Set 2 21 U.S.C. § 841(a)(1); and 218 U.S.C. § 2

Total # of Counts:	Petty	Misdemeanor	Felony	Count(s)
2			<u>X</u>	
	<u>Description of Offense Charged</u>			<u>Count(s)</u>
	ATTEMPT TO MANUFACTURE			
	METHAMPHETAMINE HYDROCHLORIDE			<u>1</u>
	POSSESSION WITH INTENT TO DISTRIBUTE			
	METHAMPHETAMINE HYDROCHLORIDE			<u>2</u>

Date: 9/9/05 Signature of AUSA: JML

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/A

Superseding Indictment _____ Docket Number _____
 Same Defendant _____ New Defendant X
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes No X Matter to be sealed: Yes X NoDefendant Name Jeffrey Anthony Espinosa

Allisias Name _____

Address _____

Agana Heights, GuamBirth date XX/XX/1970 SS# XXX-XX-0378 Sex M Race PI Nationality U.S.

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: X No Yes

List language and/or dialect: _____

Location Status:

Arrest Date _____



SEP 10 2005

- Already in Federal Custody as of _____ in _____
 Already in State Custody
 On Pretrial Release

DISTRICT COURT OF GUAM
HAGATHNA, GUAM

U.S.C. Citations

Total # of Counts: 2
Index Key/Code
 Set 1 21 U.S.C. §§ 841(a)(1) and 1846; & 18 U.S.C. § 2
 Set 2 21 U.S.C. § 841(a)(1); and 218 U.S.C. § 2

<u>Description of Offense Charged</u>	<u>Count(s)</u>
ATTEMPT TO MANUFACTURE	
METHAMPHETAMINE HYDROCHLORIDE	<u>1</u>
POSSESSION WITH INTENT TO DISTRIBUTE	
METHAMPHETAMINE HYDROCHLORIDE	<u>2</u>

Date: 9/9/05 Signature of AUSA: JML

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/A

Superseding Indictment _____ Docket Number _____
 Same Defendant _____ New Defendant X
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes No X Matter to be sealed: Yes X NoDefendant Name Ginger Perez Hamamoto

Allisas Name _____

Address _____

Agana Heights, GuamBirth date XX/XX/1979 SS# XXX-XX-9369 Sex F Race PI Nationality U.S.

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: X No Yes

List language and/or dialect: _____

Location Status:

Arrest Date _____

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SEP 10 2005

DISTRICT COURT OF GUAM
HAGATNA, GUAM

- Already in Federal Custody as of _____ in _____
 Already in State Custody
 On Pretrial Release

U.S.C. Citations

Total # of Counts: 2
Index Key/Code
 Set 1 21 U.S.C. §§ 841(a)(1) and 1846; & 18 U.S.C. § 2
 Set 2 21 U.S.C. § 841(a)(1); and 218 U.S.C. § 2

	Petty	Misdemeanor	<u>X</u> Felony	Count(s)
	<u>Description of Offense Charged</u>			
	ATTEMPT TO MANUFACTURE			
	METHAMPHETAMINE HYDROCHLORIDE			<u>1</u>
	POSSESSION WITH INTENT TO DISTRIBUTE			
	METHAMPHETAMINE HYDROCHLORIDE			<u>2</u>

Date: 9/9/05 Signature of AUSA: M. David

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish N/A

Superseding Indictment _____ Docket Number _____
 Same Defendant _____ New Defendant X
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes No X Matter to be sealed: Yes X NoDefendant Name Shardae Roxanne U. Love

Allisas Name _____

Address _____
_____Birth date XX/XX/ SS# XXX-XX- Sex F Race PI Nationality U.S.

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: X No Yes

List language and/or dialect: _____

Location Status:

Arrest Date _____

RECEIVED
SEP 10 2005

- Already in Federal Custody as of _____ in _____ **DISTRICT COURT OF GUAM**
 Already in State Custody **HAGATNA, GUAM**
 On Pretrial Release

U.S.C. Citations

Total # of Counts: 2
Index Key/Code
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 Set 2 21 U.S.C. § 841(a)(1); and 218 U.S.C. § 2

<u>Description of Offense Charged</u>	<u>Count(s)</u>
ATTEMPT TO MANUFACTURE	1
METHAMPHETAMINE HYDROCHLORIDE	1
POSSESSION WITH INTENT TO DISTRIBUTE	2
METHAMPHETAMINE HYDROCHLORIDE	2

Date: 9/9/05 Signature of AUSA: Mel